



தமிழ்நாடு தமிழ்நாடு TAMILNADU

Rs.1000/= T 547384

SREE VAARI TRUST

M-Meerd

எண்: 982

KOMARAPALAYAM

M.பீனா

தாள்: 28.03.2003

மு.தா.வி.எண்.38/2010/NMKL,  
68, அய்யன் தோட்டம்,

குமாரபாளையம் 638183, நாமக்கல்

AMENDMENT DEED No.1 TO ORIGINAL TRUST DEED OF  
SREE VAARI TRUST

THIS AMENDMENT DEED No.1 TO ORIGINAL TRUST DEED OF SREE VAARI

EXISTING TRUSTEES

EXISTING TRUSTEES

INCOMING TRUSTEES

- 1
- 2
- 3
- 4
- 5
- 6

- 7
- 8

INCOMING TRUSTEES

- 1
- 2
- 3
- 4
- 5

- 8
- 9
- 10
- 11
- 12
- 13

OUTGOING TRUSTEES

- 1
- 2
- 3
- 4



3/44/2013

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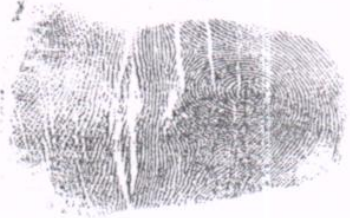


..... 4 .....	புத்தம் 2013...
ஆண்டின் ஆவண எண்.....	3
..... 32 .....	தூக்கலைக் கொண்டது
..... 1 .....	வது தூள்

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சார்பதிவாளர்

20.13...ம் ஆண்டு... டி.பி.சி... திங்கள்  
 ..... 20 .....ம் நாள் பகல்... 11:12 .....  
 மணிக்களுக்கிடையில் குமாநாபாளையம்  
 சார்பதிவாளர் அலுவலகத்தில் தூக்கல்  
 செய்து கட்டணம் ரூ. 2.20 - .....  
 செலுத்தியவர்.

**இடது பெருவிரல்**



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 சார்பதிவாளர்  
 குமாநாபாளையம்

எழுதிக் கொடுத்ததாக ஒப்புக்கொண்டவர்  
**இடது பெருவிரல்**



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கூடுதல் விவரங்கள்  
 ஆவண வாசகங்களில் உள்ளது



2) **இடது பெருவிரல்**



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கூடுதல் விவரங்கள்  
 ஆவண வாசகங்களில் உள்ளது

3) **இடது பெருவிரல்**



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கூடுதல் விவரங்கள்  
 ஆவண வாசகங்களில் உள்ளது



**TRUST** executed this **26th Day of March 2013** at **KOMARAPALAYAM**. A Trust is created with a corpus fund of Rs.10,000/- and a Deed of Trust initially executed on 02.02.2009 under Document No.172/2009, which was duly registered in Book IV on the file of the office of the Sub Registrar, Komarapalayam for the establishment of '**SREE VAARI TRUST**', having its office at D.No.10/4, M.A.N.Complex, New Pallipalayam Road, KOMARAPALAYAM, Tiruchengode Taluk, Namakkal District. Now along with the above, an Amendment Deed No.1 to original Trust Deed has been executed on behalf of the Trust by its following Trustees namely

1. **SRI. A.ANBALAGAN (36)**, S/o.P.S.Arumugam,  
D.No.10/4, M.A.N.Complex, New Pallipalayam Road,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District.  
(Election Commission of India Identity Card No. JBR3404514)  
(Mobile No.98427 61808)
2. **SRIMATHI. A.KAVITHA (36)**, W/o.T.Anandan,  
D.No.13/1, Veerapathira Street,  
**ERODE - 638 003**,  
Erode Taluk, Erode District.  
(Election Commission of India Identity Card No. XUY0550525)  
(Mobile No.99946 67624)
3. **SRI. G.KUPPURAJ (34)**, S/o.S.Ganesan,  
D.No.9R/2A, Amman Nagar,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District.  
(Election Commission of India Identity Card No. JBR1808021)  
(Mobile No.97905 74081)

EXISTING TRUSTEE

*[Handwritten signature]*

INCOMING TRUSTEE

*[Handwritten signature]*

OUTGOING TRUSTEE

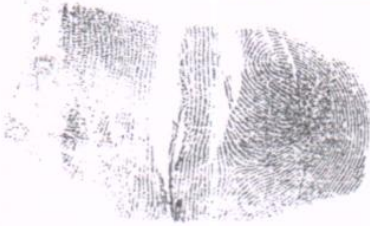
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4)

இடது பெருவிரல்

E. Ramanathan



கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளபடி

5)

இடது பெருவிரல்

G. Muzey



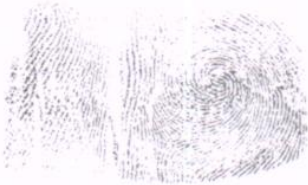
கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளபடி



6)

இடது பெருவிரல்

J. S. J.



கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளபடி

7)

இடது பெருவிரல்

S. S. S.



கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளபடி

4	மார்ச் 20, 13
3	ஆண்டின் இடது பெருவிரல்
32	ஆண்டின் இடது பெருவிரல்
2	ஆண்டின் இடது பெருவிரல்

[Signature]

8)

இடது பெருவிரல்

P. S. S.



4. **SRI. R.MUNIRAJA (38)**, S/o.K.M.Ramasamy,  
D.No.3/1015, Kovil Kattuvalasu,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District.  
(Famil Card No. 11/W/0043370)  
(Mobile No.93644 11000)
  
5. **SRI. G.MURUGESAN (46)**, S/o.P.M.Gopalsamy,  
D.No.306, Nataraja Puram. Rana Nagar,  
**BHAVANI - 639 301**,  
Bhavani Taluk, Erode District.  
(Income Tax Permanent Account No. AIAPG9703C)  
(Mobile No.98427 55660)
  
6. **SRI. M.SIVAKUMAR (39)**, S/o.V.Mani,  
D.No.18/7, Sathyapuri East,  
Government Higher Secondary School Road,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District.  
(Election Commission of India Identity Card No. TN/17/098/0063802)  
(Mobile No.98422 44341)
  
7. **SRI. S.SRINIVASAN (32)**, S/o.A.Sadasivam,  
D.No.15/10, S.S.Building, V.S.A.Sandhu,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District.  
(Famil Card No. 11/W/0011760)  
(Mobile No.99427 95555)

EXISTING TRUSTEE

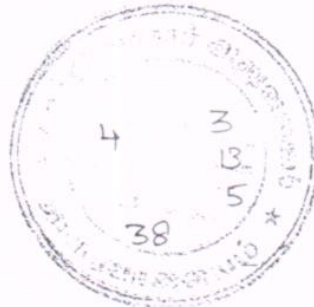
*[Handwritten signature]*

INCOMING TRUSTEE

*[Handwritten signature]*

OUTGOING TRUSTEE

*[Handwritten signature]*





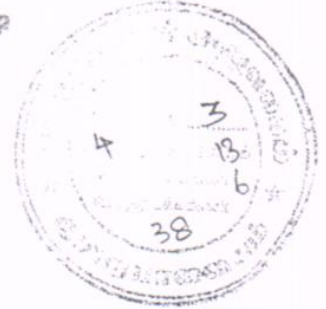
47

இடது பெருவிரல்



M. Arumugam

கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளது



67

இடது பெருவிரல்



S. K. Arumugam

கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளது

68

இடது பெருவிரல்



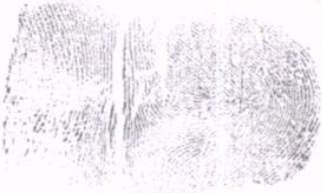
M. S. Luthi

கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளது

4	3
32	3
3	

127

இடது பெருவிரல்



A. M. M.

கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளது



137

இடது பெருவிரல்



G. Nambal

147

இடது பெருவிரல்



R. Palaniandy

கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளது

8. **SRI. P.SUBRAMANIAN (36)**, S/o.V.Palanisamy,  
D.No.142G, Amman Illam,  
Chinna Chittypalayam, Moolappalayam,  
**ERODE - 638 003**,  
Erode Taluk, Erode District.  
(Famil Card No. 12/G/0838469)  
(Mobile No.94439 88880)
9. **SRI. M.AMSARAJAN (31)**, S/o.K.Marimuthu,  
D.No.4/205, Aihipatty,  
**SELAVADAI - 636 501**,  
Omalur Taluk, Salem District.  
(Election Commission of India Identity Card No. MQF3361540)  
(Mobile No.94890 36977)
10. **SRI. S.KATHIRVEL (45)**, S/o.K.Sellappa Goundar,  
D.No.8, Kiruthika Textiles, Bye-pass Road,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District,  
(Famil Card No. 11/G/0349852)  
(Mobile No.91501 42777)
11. **SRI. M.S.LOGANATHAN (43)**, S/o.M.S.Sadasivam,  
Logu Construction, 13, Mill Road,  
**GOBICHETTIPALAYAM - 638 476**,  
Gobichettipalayam Taluk, Erode District.  
(Election Commission of India Identity Card No. TN/19/123/0204591)  
(Mobile No.98427 93377)

EXISTING TRUSTEE

INCOMING TRUSTEE

OUTGOING TRUSTEE

G. ELAVAR



15)

**இடது பெருவிரல்**



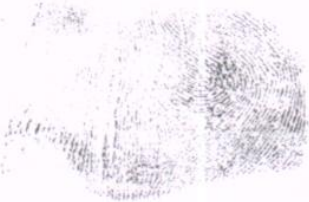
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கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளது

16)

**இடது பெருவிரல்**



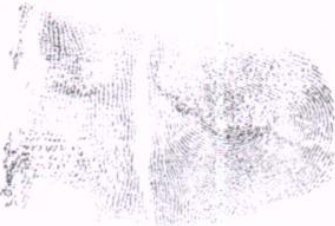
*G. Per*

4	13
32	3
4	

கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளது

17)

**இடது பெருவிரல்**



*A. Arasley*



கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளது

18)

**இடது பெருவிரல்**



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கூடுதல் விவரங்கள்  
ஆவண வாசகங்களில் உள்ளது

19)

**இடது பெருவிரல்**



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20)

**இடது பெருவிரல்**



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12. **SRI. A.N.MURUGESAN (48)**, S/o.M.A.Nallaiyan,  
D.No.71A1, East Colony,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District.  
(Famil Card No. 11/G/0035065)  
(Mobile No.94433 61409)
13. **SRI. G.NANDAKUMAR (49)**, S/o.M.K.Gopal,  
D.No.68B, West Colony,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District.  
(Driving Licence No. TN27V19900001376)  
(Mobile No.94432 62521)
14. **SRI. R.PALANISAMY (45)**, S/o.S.Ramasamy,  
Malayadipalayam,  
**PALLAKKAPALAYAM, SANKARI WEST (POST), 637 303**,  
Tiruchengode Taluk, Namakkal District.  
(Election Commission of India Identity Card No. JBR4048500)  
(Mobile No.98429 23839)
15. **SRI. K.M.PONNUSAMY (34)**, S/o.K.Marappa Goundar,  
9/45, Malayadipalayam,  
**PALLAKKAPALAYAM, SANKARI WEST (POST), 637 303**,  
Tiruchengode Taluk, Namakkal District.  
(Driving Licence No. F/TN/34/001395/2004)  
(Mobile No.94432 43053)

EXISTING TRUSTEE

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INCOMING TRUSTEE

*M. Dama Raju*

OUTGOING TRUSTEE

*G. Srinivasan*



21) இடது பெருவிரல்



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காவல்துறை போலீஸ்காரர்கள்  
ஆவண வாரியகங்களில் உள்ளது



22) இடது பெருவிரல்



1. சி. சி. சி. சி.

காவல்துறை போலீஸ்காரர்கள்  
ஆவண வாரியகங்களில் உள்ளது

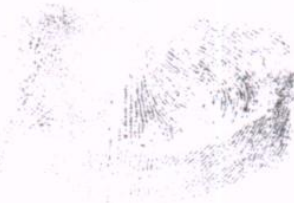
23) இடது பெருவிரல்



D. Kamala

காவல்துறை போலீஸ்காரர்கள்  
ஆவண வாரியகங்களில் உள்ளது

24) இடது பெருவிரல்



1. M. V. V. V.

4	13
ஆண்டின் சீர்திருத்தம்	3
32	
5	

25) இடது பெருவிரல்



S. Vijay

இன்சார்பெய்துபெற்றவர்கள்

சீர்திருத்தம் S/o. சீர்திருத்தக் கழகம், 9R2A, அம்மன் ஆர்,  
கொழும்புத்தலை, திருச்சி (Tamil Nadu) காவல்துறை போலீஸ்காரர்கள்

16. **SRI. V.S.RAJU (54)**, S/o.S.Sengoda Goundar,  
D.No.256/4, Kulathukkadu, Opp.to Power House,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District.  
(Famill Card No. 11/W/0029668)  
(Mobile No.91501 44100)
  
17. **SRI. A.RAMASAMY (48)**, S/o.P.Athappan,  
D.No.59/1, Gandhi Nagar, Pallipalayam Road,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District.  
(Income Tax Permanent Account No. ALPPR7257N)  
(Mobile No.98427 51080)
  
18. **SRI. K.SAKTHIVEL (38)**, S/o.S.Kumarasamy,  
D.No.71A2, East Colony,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District.  
(Famill Card No. 11/W/0011082)  
(Mobile No.94422 61409)
  
19. **SRI. S.SELVARAJ (48)**, S/o.K.Sellappa Goundar,  
D.No.6, Anburaju Textiles, Bye-pass Road,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District.  
(Famill Card No. 11/G/0349850)  
(Mobile No.98427 61344)

EXISTING TRUSTEE

*[Handwritten signature]*

INCOMING TRUSTEE

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OUTGOING TRUSTEE


*[Handwritten signature]*





2) S. A. [S. SELVARAJ] % SENGODAN, 94, KAL THOLILALAR 1st STREET  
 BHAVANI-1, ERODE (T)


2013-ம் ஆண்டு டிசம்பர் 26-ம் நாள்


  
 சார்பதிவாளர்



.....4.....பத்தாம் 2013-ம் ஆண்டின் 3  
 எண்ணாம் பதிவு செய்தல் 2013-ம்  
 ஆண்டு டிசம்பர் 26-ம் நாள்



  
 சார்பதிவாளர்

4	13
32	3
6	

20. **SRI. J.SUKUMAR (31)**, S/o.T.S.Jayachandran,  
**VELLITHIRUPPUR - 638 314**,  
Andhiyur Taluk, Erode District.  
(Election Commission of India Identity Card No. TZA0006403)  
(Mobile No.80123 40404)
21. **SRI. T.J.UMA MAHESWARAN (34)**, S/o.T.S.Jayachandran,  
**VELLITHIRUPPUR - 638 314**,  
Andhiyur Taluk, Erode District.  
(Election Commission of India Identity Card No. TZA0006395)  
(Mobile No.99433 97646)
22. **SRIMATHI. G.KAMALA (54)**, W/o.S.Ganesan,  
D.No.9R2A, Amman Nagar,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District.  
(Election Commission of India Identity Card No. JBR1752138)  
(Mobile No.98659 71056)
23. **SRIMATHI. D.KAMALA @ D.KAMALAADEVI (35)**, W/o.A.P.Dhanapal,  
D.No.14C3/1, South Colony, Appankadu,  
**KOMARAPALAYAM - 638 183**,  
Tiruchengode Taluk, Namakkal District.  
(Income Tax Permanent Account No. AYSPK1277D)  
(Mobile No.90951 56987)
24. **SRI. N.R.RANGASAMY (65)**, S/o.Ramasamy,  
12B/29, Kumarappan Street, Naikenkadu,  
**GOBICHETTIPALAYAM - 638 476**,  
Gobichettipalayam Taluk, Erode District.  
(Election Commission of India Identity Card No. TN/19/123/0126546)  
(Mobile No.94430 55837)

EXISTING TRUSTEE



INCOMING TRUSTEE



OUTGOING TRUSTEE



25. **SRIMATHI. S.VIJAYA (39)**, W/o.S.Selvaraj,  
D.No.94, Kaltholilalar Ist Street,  
**BHAVANI - 638 301**,  
Bhavani Taluk, Erode District.  
(Income Tax Permanent Account No. AERPv7388F)  
(Mobile No.91713 64777)

**WHEREAS** the Board of Trustees in the meeting of the Board of Trustees held on 10.02.2012 at the office of the Trust, have unanimously decided to increase the Number of Trustees from Thirty one to Forty Five as per the Resolution No.1 dated 10.02.2012.

**WHEREAS** (1) **SRI. M.AMSARAJAN**, Son of K.Marimuthu, residing at 4/205, Athipatty, **SELAVADAI (POST)**, Omalur Taluk, Salem District 636 501, (2) **SRI. S.KATHIRVEL**, Son of K.Sellappa Goundar, residing at D.No.8, Kiruthika Textiles, Bye-pass Road, **KOMARAPALAYAM - 638 183**, Tiruchengode Taluk, Namakkal District, (3) **SRI. M.S.LOGANATHAN**, Son of M.S.Sadasivam, residing at Logu Construction, 13, Mill Road, **GOBICHETTIPALAYAM - 638 476**, Gobichettipalayam Taluk, Erode District, (4) **SRI. M.LOGESHKUMAR**, Son of K.P.Muthuchamy, residing at D.No.153, Amman Kovil Thottam, Sadaiyapalayam, **KUNNATHUR (POST)**, Perundurai Taluk, Erode District, (5) **SRI. A.N.MURUGESAN**, Son of M.A.Nallaiyan, residing at D.No.71A1, East Colony, **KOMARAPALAYAM - 638 183**, Tiruchengode Taluk, Namakkal District, (6) **SRI. G.NANDAKUMAR**, Son of M.K.Gopal, residing at D.No.68B, West Colony, **KOMARAPALAYAM - 638 183**, Tiruchengode Taluk, Namakkal District, (7) **SRI. R.PALANISAMY**, Son of S.Ramasamy, residint at Malayadipalayam, **PALLAKKAPALAYAM, SANKARI WEST (POST)**, 637 303, Tiruchengode Taluk, Namakkal District (8) **SRI. K.M.PONNUSAMY**, Son of K.Marappa Goundar, residing at 9/45, Malayadipalayam, **PALLAKKAPALAYAM, SANKARI WEST (POST)**, 637 303, Tiruchengode Taluk, Namakkal District, (9) **SRI. V.S.RAJU**, Son of S.Sengoda Goundar, residing at D.No. 256/4, Kulathukkadu, Opp.to Power House, **KOMARAPALAYAM - 638 183**, Tiruchengode Taluk, Namakkal District, (10) **SRI. A.RAMASAMY**, Son of P.Athappan, residing at D.No.59/1, Gandhi Nagar, Pallipalayam Road, **KOMARAPALAYAM - 638 183**, Tiruchengode Taluk, Namakkal District, (11) **SRI. K.SAKTHIVEL**, Son of S.Kumarasamy, residing at D.No. 71A2, East Colony, **KOMARAPALAYAM - 638 183**, Tiruchengode Taluk, Namakkal District,

EXISTING TRUSTEE

INCOMING TRUSTEE

OUTGOING TRUSTEE

G. BLOUNT

Handwritten signature and stamp area with a circular stamp containing the number 1388.

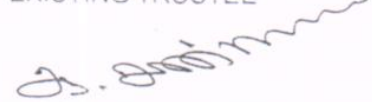


(12) **SRI. S.SELVARAJ**, Son of K.Sellappa Goundar, residing at D.No.6, Anburaju Textiles, Bye-pass Road, **KOMARAPALAYAM - 638 183**, Tiruchengode Taluk, Namakkal District, (13) **SRI. J.SUKUMAR**, Son of T.S.Jayachandran, residing at **VELLITHIRUPPUR - 638 314**, Andhiyur Taluk, Erode District and (14) **SRI. T.J.UMA MAHESWARAN**, Son of T.S.Jayachandran, **VELLITHIRUPPUR - 638 314**, Andhiyur Taluk, Erode District are willing to join the Trust as Trustees by giving letters dated 02.05.2012 and the same were kept for discussion in the meeting of the Board of Trustees held on 16.05.2012 at the Office of the Trust and their request was accepted and the Board of Trustees have decided to co-opt them for effective implementation of the objects of the Trust and they are considered as Trustees of the "Trust" with effect from 16.05.2012 as per the Resolution No 2 dated 16.05.2012 and that the strength of the Board of Trustees of the Trust is **FORTY FIVE**.

**WHEREAS** one of the Trustees namely **SRIMATHI.T.L.GEETHA**, Wife of M.Sekar, residing at D.No.277A1, Matha Kovil Backside, Anna Nagar, **BHAVANI - 638 301**, Erode District has acted against the interest of the Trust, she was expelled unanimously from the Trusteeship by the Board of Trustees in the meeting of the Board of Trustees held on 11.01.2013 at the Office of the trust as per the Resolution No.1 dated 11.01.2013 and she was removed from the Trust with effect from 11.01.2013 and that the strength of the Board of Trustees of the Trust is **FORTY FOUR**.

**WHEREAS** the Trustees namely (1) **SRIMATHI. G.KAMALA**, Wife of S.Ganesan, D.No.9R2A, Amman Nagar, **KOMARAPALAYAM - 638 183**, Tiruchengode Taluk, Namakkal District, (2) **SRIMATHI. D.KAMALA @ D.KAMALAADEVI**, Wife of A.P.Dhanapal, D.No.14C3/1, South Colony, Appankadu, **KOMARAPALAYAM - 638 183**, Tiruchengode Taluk, Namakkal District, (3) **SRI. N.R.RANGASAMY**, Son of Ramasamy, 12B/29, Kumarappan Street, Naikenkadu, **GOBICHETTIPALAYAM - 638 476**, Gobichettipalayam Taluk, Erode District and (4) **SRIMATHI. S.VIJAYA**, Wife of S.Selvaraj, D.No.94, Kaltholilalar 1st Street, **BHAVANI - 638 301**, Bhavani Taluk, Erode District have been unwilling to act any longer as a Trustees of the Trust, resigned from the Trust and from the office of the Trusteeship on their personal ground by giving their resignation letters dated 01.02.2013 and the same were kept for discussion in the meeting of the Board of Trustees held on 09.02.2013 at the Office of the Trust and their resignations were accepted unanimously by the Board of Trustees as per the Resolution No 1 dated 09.02.2013 and they were removed from the Trust with effect from 26.03.2013 and that the strength of the Board of Trustees of the Trust is **FORTY**.

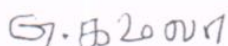
EXISTING TRUSTEE



INCOMING TRUSTEE



OUTGOING TRUSTEE





**WHEREAS** the Board of Trustees unanimously passed the Resolution No.5 dated 09.02.2013 to amend the Trust Deed dated 02.02.2009 accordingly, by executing the Amendment Deed No.1, this Deed is being executed and registered based on the Powers given to the above said Trustees of the Trust by the Resolution No.5 dated 09.02.2013.

**NOW THIS AMENDMENT DEED No.1 WITNESSETH AS FOLLOWS**

AMENDMENTS

1. In Page No.11, Clause No.9. (i) of the original Trust Deed dated 02.02.2009, has been replaced and the following new Paragraph is substituted.

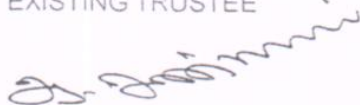
**NUMBER OF TRUSTEES:**

9. (i) The number of the Trustees shall be not less than **THIRTEEN** and not more than **FORTY FIVE**. The following are the Board of Trustees who shall administer the affairs of the Trust.

**FIRST TRUSTEES**

- 1) SRI. A.ANBALAGAN
- 2) SRI. T.ANANDAN
- 3) SRIMATHI. S.ARCHANADEVI
- 4) SRIMATHI. J.BALAVIDHYA
- 5) SRIMATHI. S.GEETHA
- 6) SRIMATHI.S.KALYANI
- 7) SRIMATHI. A.KAVITHA
- 8) SRIMATHI. M.KAVITHA
- 9) SRIMATHI. S.KAVITHA
- 10) SRI.G.KUPPURAJ
- 11) SRI. R.MUNIRAJA

EXISTING TRUSTEE



INCOMING TRUSTEE



OUTGOING TRUSTEE

G. SUNDAR



- 12) SRI. G.MURUGESAN
- 13) SRIMATHI. M.NAGAMANI
- 14) SRI. P.P.PALANISAMY
- 15) SRIMATHI. A.SATHIYAPRIYA
- 16) SRI. S.SELVARAJ
- 17) SRI. T.V.SENTHILKUMAR
- 18) SRI. M.SIVAKUMAR
- 19) SRI. P.SIVAKUMAR
- 20) SRI. S.SRINIVASAN
- 21) SRI. P.SUBRAMANIAN
- 22) SRIMATHI. S.TAMILARASI
- 23) SRI. V.N.THANGAMUTHU
- 24) SRI. P.VAJRAVEL
- 25) SRI. R.VELUMANI
- AND
- 26) SRIMATHI. L.G.USHASHRI

TRUSTEES

- 27) SRI. M.AMSARAJAN
- 28) SRI. S.KATHIRVEL
- 29) SRI. M.S.LOGANATHAN
- 30) SRI. M.LOGESH KUMAR
- 31) SRI. A.N.MURUGESAN
- 32) SRI. G.NANDAKUMAR
- 33) SRI. R.PALANISAMY
- 34) SRI. K.M.PONNUSAMY
- 35) SRI.V.S.RAJU
- 36) SRI. A.RAMASAMY
- 37) SRI. K.SAKTHIVEL

EXISTING TRUSTEE

*[Handwritten signature]*

INCOMING TRUSTEE

*[Handwritten signature]*

OUTGOING TRUSTEE

*[Handwritten signature]*





- 12) SRI. G.MURUGESAN
- 13) SRIMATHI. M.NAGAMANI
- 14) SRI. P.P.PALANISAMY
- 15) SRIMATHI. A.SATHIYAPRIYA
- 16) SRI. S.SELVARAJ
- 17) SRI. T.V.SENTHILKUMAR
- 18) SRI. M.SIVAKUMAR
- 19) SRI. P.SIVAKUMAR
- 20) SRI. S.SRINIVASAN
- 21) SRI. P.SUBRAMANIAN
- 22) SRIMATHI. S.TAMILARASI
- 23) SRI. V.N.THANGAMUTHU
- 24) SRI. P.VAJRAVEL
- 25) SRI. R.VELUMANI
- AND
- 26) SRIMATHI. L.G.USHASHRI

TRUSTEES

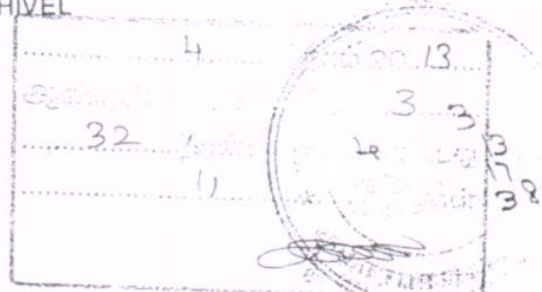
- 27) SRI. M.AMSARAJAN
- 28) SRI. S.KATHIRVEL
- 29) SRI. M.S.LOGANATHAN
- 30) SRI. M.LOGESH KUMAR
- 31) SRI. A.N.MURUGESAN
- 32) SRI. G.NANDAKUMAR
- 33) SRI. R.PALANISAMY
- 34) SRI. K.M.PONNUSAMY
- 35) SRI.V.S.RAJU
- 36) SRI. A.RAMASAMY
- 37) SRI. K.SAKTHIVEL

EXISTING TRUSTEE

INCOMING TRUSTEE

OUTGOING TRUSTEE

G. Bloor



- 38) SRI. S.SELVARAJ  
39) SRI. J.SUKUMAR  
AND  
40) SRI. T.J.UMA MAHESWARAN

2. In Page No.18, Clause No.30 of the original Trust Deed dated 02.02.2009, has been replaced and the following new Clause is substituted.

30. The Chairman of the Trust shall have the power to appoint additional trustees provided that the total number of trustees for the time being shall not exceed Forty Five. The vacancies among the trustees may be filled up by the Chairman except to the office of the Chairman.

3. In Page No.19, Clause No.35(b) of the original Trust Deed dated 02.02.2009, has been replaced and the following new Clause is substituted.

35(b). If necessary, the Board of Trustees may appoint a new Trustee for the trust provided the total trustees shall not be more than Forty Five.

Other than the clauses included in this Amendment Deed No.1, there is no changes in any other clauses of the Trust Deed 02.02.2009. The Clauses included in this Amendment Deed No.1 supersede and control over the previous Parent Trust Deed dated 09.09.2009.

The Trustee of Board of Trustees do hereby make it clear that neither transfer nor exchange of cost is involved in this Amendment Deed No.1.

All the Trustees are subscribed their respective signature in Page Nos. 1, 13 and 32 of this Deed. The Existing Trustee Sri. A.Anbalagan, the Incoming Trustee Sri. M.Amsarajan and the Outgoing Trustee Srimathi. G.Kamala are subscribed their respective signature in Page Nos. 2 to 12 and 14 to 31 of this Deed.

EXISTING TRUSTEE

*A. Anbalagan*

INCOMING TRUSTEE

*M. Amsarajan*

OUTGOING TRUSTEE

*G. Kamala*



IN WITNESSES whereof the parties hereto signed at KOMARAPALAYAM the day and the year first above written.

EXISTING TRUSTEES

- 1 *[Signature]*
- 2 *A. S. [Signature]*
- 3 *G. K. [Signature]*
- 4 *R. Nomin Raja*
- 5 *G. [Signature]*
- 6 *[Signature]*

EXISTING TRUSTEES

- 7 *[Signature]*
- 8 *P. S. [Signature]*

INCOMING TRUSTEES

- 8 *G. R. [Signature]*
- 9 *A. [Signature]*
- 10 *[Signature]*
- 11 *[Signature]*
- 12 *[Signature]*
- 13 *[Signature]*

INCOMING TRUSTEES

- 1 *M. [Signature]*
- 2 *[Signature]*
- 3 *M. S. [Signature]*
- 4 *A. N. [Signature]*
- 5 *G. [Signature]*
- 6 *R. [Signature]*
- 7 *[Signature]*

OUTGOING TRUSTEES

- 1 *G. B. [Signature]*
- 2 *D. [Signature]*
- 3 *[Signature]*
- 4 *S. [Signature]*

WITNESSES:

- 1. *S. G. [Signature]* S. GANESAN,  
90 SREERANGA GUNDER  
92A, AMMAN NAGAR  
KOMARAPALAYAM, TIRUCHENGODE TALUK,  
NAMAKKAL DISTRICT
- 2. *[Signature]* S/O SENGUDAN, 74, KALITHULIAR 1st STREET, ISHANNI-1  
[S. SELVARAJ] ISHANNI TALUK, ERODE (TN)

DRAFTED BY:-

*[Signature]*

R. DEENADHAYALRAJ, B.A., B.L.,  
ADVOCATE, ROLL No. MS 1310 OF 1992  
18/2, MUDALIAR STREET,  
KOMARAPALAYAM - 638 183.

